

## AGENDA

### FLOWER MOUND TOWN COUNCIL REGULAR MEETING

7/18/2022

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS

6:00 P.M.

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An agenda information packet is available online at [flower-mound.com/AgendaCenter](http://flower-mound.com/AgendaCenter)

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Comments regarding any agenda item can be sent to the Town Council by emailing [towncouncil@flower-mound.com](mailto:towncouncil@flower-mound.com) or by calling 972.874.6005 and leaving a message.

**A. CALL MEETING TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG**

*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

**D. PRESENTATIONS**

1. Proclamation and Presentation of Hometown Hero Jon Kraatz
2. GoZone & Mobility Solutions

**E. PUBLIC COMMENT**

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing". Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

To speak to Council during public comment, please fill out a [comment form](#).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

**F. ANNOUNCEMENTS**

1. Announcements from the mayor and council members

**G. TOWN MANAGER'S REPORT**

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects

3. Organizational updates

**H. FUTURE AGENDA ITEMS**

The purpose of this item is to allow the Mayor and members of Council an opportunity to bring forward items they wish to discuss at a future meeting, with the understanding a consensus of Council is needed in order for that item to be placed on a future agenda and in accordance with the Town Council Agenda Setting Policy (Ord. 65-15).

**I. COORDINATION OF CALENDARS**

1. A regular meeting is scheduled for Monday, August 8.

**J. CONSENT ITEMS**

This part of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from Consent by any council member by making such request prior to a motion and vote.

1. Minutes 6/20 and 6/23- Consider approval of the Town Council minutes from a special and regular meeting held on June 20, 2022, and a special meeting held on June 23, 2022.
2. Network Firewall Replacements- Consider approval of the purchase of network firewall replacements from Edge Team Technology in the amount of \$32,867.98
3. SIEM Technology Implementation- Consider approval of the purchase of Security Information and Event Management (SIEM) technology from Edge Team Technology in the amount of \$32,502.96
4. 300 Old Gerault- Consider approval of Development Agreement for the 300 Old Gerault Project for \$173,968.20 to replace some of the gravel portion of Old Gerault Road with concrete pavement.
5. Fuel for Town Vehicles- Consider approval of the purchase of unleaded and diesel fuels for Town Fleet Vehicles through OMNIA Cooperative Contract Number 53316 managed/ assigned to the City of Fort Worth, in the estimated annual amount of \$963,000.
6. CDBG-CV Ranch Hands Rescue- Consider approval of a Service Agreement with Ranch Hands Rescue, in an amount not-to-exceed \$25,000.00 in Community Development Block Grant-CV funds, to provide services to Flower Mound residents impacted by domestic violence; and authorization for the Mayor to execute same on behalf of the Town.
7. CDBG-CV Friends of the Family- Consider approval of a Service Agreement with Denton County Friends of the Family, in an amount not-to-exceed \$80,098.25 in Community Development Block Grant-CV funds, to provide services to Flower Mound residents impacted by domestic violence; and authorization for the Mayor to execute same on behalf of the Town.
8. CDBG-CV Children's Advocacy Ctr- Consider approval of a Service Agreement with Children's Advocacy Center for North Texas, in an amount not-to-exceed \$80,098.25 in Community Development Block Grant-CV funds, to provide services to Flower Mound residents impacted by domestic violence; and authorization for the Mayor to execute same on behalf of the Town.
9. Purchase of Ford Interceptor- Consider approval of the purchase of one (1) 2023 Ford Pursuit Rated Hybrid Police Interceptor Utility with Police equipment packages as per Town of Flower Mound Specifications and Vendor Quote from the Holiday Auto Group for Police Services in the amount of \$61,863.00.

10. Signal Analytics Equipment Contract- Consider Approval of the purchase of traffic analytics detection systems and other traffic related parts, in the estimated annual amount of \$500,000.00, from AM Signal, through the Purchasing Cooperative of America contract.
11. Strategic Planning Report- Consider adoption of the Town Council 2022 Strategic Planning Session Summary Report.

**K. REGULAR ITEMS**

12. SP22-0002 HTeaO Flower Mound- Consider a Site Plan (SP22-0002 – HTeaO) to develop a fast food restaurant with a drive through window, with a waiver to Architectural Standards in the Town's Urban Design Plan for roof pitch. The property is generally located south of Cross Timbers Road and west of Morriss Road. (PZ recommended approval by a vote of 6 to 0 at its July 11, 2022, meeting.)
13. SUP22-0001 1307 College Pkwy AD- Public Hearing to consider an ordinance granting a Specific Use Permit No. 478 (SUP22-0001– 1307 College Parkway Accessory Dwelling) to permit an accessory dwelling. The property is generally located south of College Parkway and west of Kirkpatrick Lane. (PZ recommended approval by a vote of 6 to 0 at its July 11, 2022, meeting.)
14. MPA21-0010 - Parks and Trails Plan- Public Hearing to consider an ordinance amending the Master Plan (MPA21-0010 - Parks and Trails Plan) by removing and replacing Section 5.0, "Parks and Trails Plan," and adopting the 2022 Trails and Bikeways Master Plan. (The Parks Board recommended approval by a vote of 7 to 0 at its June 2, 2022, meeting.) (The Transportation Commission recommended approval by a vote of 6 to 0 at its June 14, 2022, meeting.) (PZ recommended approval by a vote of 6 to 0 at its June 27, 2022, meeting.)
15. School Crossing Guard Incentive Pay- Consider recommendation to increase School Crossing Guard compensation and/or adopt attendance incentive pay.
16. Working Hour Variance- Consider approval of a request (MISC22-0002) for a variance to Section 34-182(b)(5), entitled "Construction work," of the Code of Ordinances to allow extended hours for construction of the Lakeside Village development.

**L. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)***

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: All Together Flower Mound Commission, **Animal Services Board**, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), **Transportation Commission**, and Veterans Liaison Board.

**M. CLOSED MEETING**

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Town Attorney.
  1. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Application
  2. Housing Discrimination Complaint
  3. La Estancia Investments, L.P., v. Town of Flower Mound
- b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.
- d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).
- e. Discuss the duties of the Municipal Court Judge, including the June report regarding court activities.

**The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the above referenced items.**

**N. RECONVENE TO REGULAR MEETING**

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

**O. ADJOURN MEETING**

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: July 15, 2022, at 2:50 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Anne Carnes, Deputy Town Secretary**